



Information Technology Advisory Council

AGENDA

Thursday, December 16, 2010

General Assembly Building
5th floor East Conference Room

10:30 a.m. – 3:30 p.m.

Health Information Technology Standards Advisory Committee (HITSAC)

- I. Call to order – *Dr. Marshall Ruffin, Chairman*
- II. Old Business:
 - a. Approve Minutes of November 18, 2010 HITSAC meeting
 - b. Update on Recommendations for Filling Vacancies on HITSAC – *Dr. Marshall Ruffin, Chairman*
 - c. Confirm January HITSAC Meeting Date – *Dr. Marshall Ruffin, Chairman*
- III. New Business:
 - a. HITSAC Charter – *Dr. Marshall Ruffin, Chairman*
 - b. Update on Federal Actions that may affect the COV-HIE Topic Report – *John Quinn, HL7*
 - c. Update on MITA Program Activities – *Dave Mix, DMAS MITA Program Manager*
 - d. VITA Standards Approval Process – *Susan McCleary, VITA/ESG*
 - e. Developing Data Exchange Standards for MITA Projects – *Susan McCleary*
 - f. HL7 Task Force Roles and Responsibilities – *Dr. Marshall Ruffin, Chairman*

- IV. Recess for lunch (12:00 noon – 1:00 p.m. approximately)
- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business (continued):
 - a. Overview of Current Data Exchanges (DCLS and VDH) – *Akeisha Heard, VITA/ESG and Susan McCleary*
 - b. Schedule for Standards – *Dave Mix, Susan McCleary*
 - c. Discussion of COV Master Person Index (MPI) and COV Health Information Exchange (COV-HIE) – *Dave Mix*
 - d. MPI Standards and Messages – *Dave Mix, Susan McCleary*
- VII. Public Comment (approximately 3:00 pm)
- VIII. Adjourn